

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JULY 18, 2016 IN THE COUNCL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

Ebersohl	Absent	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

Alderman Ebersohl was absent because he was attending a County meeting on behalf of the City. Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
Building Official Justin Osterhage
Accounting Manager Linda Sharp
Plan Commissioner Russell Horsley

City Administrator James Morani
Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith
Deputy Chief of Police Jason Donjon
Directory of Community Development Emily Fultz

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, July 5, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Tuesday July 5, 2016 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and the Communications Departments were presented to the Council.

Chief Paul updated the Council that the County continues to move forward on a solution for the funding of the Violence Prevention Center. Mayor Hutchinson stated he had been contacted by State Representative Jerry Costello, Jr. regarding a possible revenue opportunity by sorting spent hulls at the World Shooting and Recreational Complex in Sparta. Mayor Hutchinson explained the effort could generate as much as \$15,000.00 and would include using volunteers from the Boy Scouts, FFA, and 4H, with Randolph and Monroe County Transit providing transportation. Mayor Hutchinson added that with proper planning and enough resources, this could be accomplished in three weekends. Mayor Hutchinson concluded more information would be forthcoming as plans are finalized.

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Plan Commission

The Plan Commission meeting minutes of Monday, June 27, 2016 were presented to the Council.

E. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3276 - Zoning Map Amendment to ATG Trust Company and Tony Fuller

Motion:

It was moved by Alderman Huch, and seconded by Alderman Agne, to approve Ordinance No. 3276, an ordinance approving a request from ATG Trust Company and Tony Fuller for a Zoning Map Amendment from Chapter 17.30 C-3 (Highway Business District) to Chapter 17.24 R-7 (Multiple-Family Dwelling District) of the City of Columbia Zoning Code for a portion of the property having a Tax Identification Number of 04-05-434-030-000 located along Old State Route 3 within the Corporate Limits of the City. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Ordinance No. 3277 - Zoning Code Variance to ATG Trust Company

Alderman Agne stated he would be voting no because the variance is strategically too great from the code.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve Ordinance No. 3277, an ordinance to grant a Zoning Code Variance to ATG Trust Company from Chapter 17.24.020 (B) "Permitted Uses" for the property located at 170 Old State Route 3 in the City of Columbia, Illinois to construct multiple family structures that exceed eight dwelling units per structure. Motion Passed 6 to 1.

Roll Call vote results:

Agne	Nay	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

3. Architectural Request - ATG Trust Company

Alderman Agne stated he would be voting no because the Architectural Request is strategically too great from the code.

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve the Architectural Request submitted by ATG Trust Company and on file at City Hall, permitting a minimum of 25% masonry façade for multiple family structures located at 170 Old State Route 3 in the City of Columbia, Illinois. Motion Passed 6 to 1.

Roll Call vote results:

Agne	Nay	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

4. Resolution No. 07-2016 - CDAP Loan to McMath Construction Company, LLC, D/B/A Rainbow International of St. Louis

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve Resolution No. 07-2016, a resolution conditionally authorizing a Community Development Assistance Program (CDAP) Revolving Loan to McMath Construction Company, LLC, D/B/A Rainbow International of St. Louis, a Minority-Owned Illinois Limited Liability Company. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

5. Special Event Request - Who Dat's Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve the Special Event Permit for Who Dat's Shrimp Boil scheduled to be held on July 23, 2016 as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

F. City Engineer/Public Works

The report of the City Engineer was presented to the Council.

G. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through July 14, 2016 in the amount of one hundred sixty thousand, six hundred ninety-three dollars and twenty-one cents (\$160,693.21). Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the Statement of Funds through June 30, 2016 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

H. City Attorney

The City Attorney had nothing to report.

I. Administration

The report of the City Administrator was presented to the Council.

1. Horner & Shifrin GIS Hosted Services Agreement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the Short Form of Agreement between the City of Columbia, Illinois and Horner & Shifrin for professional services for GIS Hosted Services. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

2. Horner & Shifrin GIS Services Agreement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the Short Form of Agreement between the City of Columbia, Illinois and Horner & Shifrin for professional services for GIS Services. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

3. REJIS Services Agreement

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the Services Agreement between the City of Columbia, Illinois and REJIS for professional services for annual IT support services. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

4. Resolution No. 08-2016 - Release of Executive Session Minutes

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve Resolution No. 08-2016, a resolution regarding the release of Executive Session Minutes of the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

J. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, July 25, 2016

7:00 P.M. - Committee of the Whole

IX. Executive Session

Mayor Hutchinson inquired if there were any issues that needed to be addressed in Executive Session. There were none.

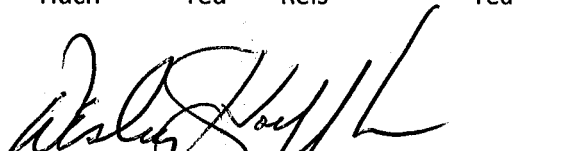
X. Adjournment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, July 18, 2016 at 7:32 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Agne	Yea	Niemietz	Yea	Roessler	Yea		
Huch	Yea	Reis	Yea	Holtkamp	Yea	Martens	Yea


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON